

Articles of Incorporation of

Name of Stock Savings Bank

For the purpose of organizing a stock savings bank to carry on the business of banking pursuant to the Savings Bank Act, as amended, the incorporator(s) of the stock savings bank hereinafter named enter into the following articles of incorporation:

FIRST. The name of the stock savings bank shall be:

SECOND. The place where the principal office of this stock savings bank shall be located and shall conduct its business is in the City, Village or Township of:

County of

State of Michigan

THIRD. The purpose of this corporation is to carry on the business of banking pursuant to the Savings Bank Act, as amended.

FOURTH. The amount of capital stock of this savings bank shall be: *(State the amount, classes, number of shares and par value. If more than one class of stock is issued, the respective designations, powers, preferences, rights, qualifications, limitations and restrictions of each class of stock are to be set forth on inserts following.)*

FIFTH. The name(s) of the incorporators and the number of shares subscribed for by each are as follows:

Name and Complete Residential Address	<u>Number of Shares</u>	
	Common	Preferred
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

SIXTH. The period for which this stock savings bank is organized is perpetual.

SEVENTH. Insert any desired provisions consistent with the laws of Michigan for regulating the business of banking and for the conduct of the affairs of the stock savings bank.

SIGNATURE OF A MAJORITY OF THE INCORPORATORS: *(If the incorporator is a holding company, the Articles of Incorporation may be signed by the officer(s) authorized by board resolution.)*

Signature	Date
Signature	Date
Signature	Date
Signature	Date
Signature	Date

Authorized by PA 354 of 1996, as amended. Required to incorporate a state-chartered stock savings bank.

